

CITY OF NORWAY
NORWAY, MICHIGAN

MARCH 7, 2005
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in regular session at 7:25 P.M., Monday, March 7, 2005 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALEGIANCE Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Bal, Mason, Schultz, Hayes

OTHERS PRESENT Others present were: Ray Anderson, City Manager/ Clerk; Trisha Plante; Deputy Clerk, Joe Pickart, Electrical Supervisor and 5 citizens.

APPROVE 05-041 TO EXCUSE COUNCIL MEMBER DIERKENS A motion was made by Council Member Mason, supported by Council Member Schultz and unanimously approved to excuse Council Member Dierkens.

APPROVE 05-042 MINUTES A motion was made by Council Member Schultz, supported by Council Member Mason and unanimously approved to accept the minutes of the February 21, 2005 regular meeting.

APPROVE 05-043 MANIFEST A motion was made by Council Member Mason, supported by Council Member Schultz and unanimously approved manifest #2005-05 in the amount of \$143,738.33.

APPROVE 05-044 EMPLOYEE SEPERATION AGREEMENT T. PEARMAN A motion was made by Council Member Schultz, supported by Council Member Mason and unanimously approved Employee Separation Agreement for Mr. Thomas Pearman.

APPROVE 05-045 STRATEGIC PLAN FOR 2005 A motion was made by Council Member Mason, supported by Council Member Schultz and unanimously approved Strategic Plan for 2005.

APPROVE 05-046 ELECTRIC DEPARTMENT AMR METER PURCHASE A motion was made by Council Member Schultz, supported by Council Member Mason and unanimously approved Electric Dept. AMR Meter Purchase of \$50,000.

DISCUSSED MICHCON UTILITY CASE City Attorney to check with other municipalities and their attorneys.

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CITIZEN Marvin Pollard
COMMENT Joan Oberthaler

COUNCIL Mason - Concerns regarding internet over the
COMMENT weekend. Discussed Act 51 mapping - ambulance on
 3rd Ward area.

Bal - Discussed street signs. Discussed act 51
mapping - ambulance route. Discussed issues with
post office.

ADJOURN 05-047 A motion was made by Council Member Mason
supported by Council Member Schultz and
unanimously approved to adjourn the meeting.

George Bal, Mayor

Ray Anderson, City Manager/Clerk